

F.W. Parker Charter Essential School

GovCom

Amended on February 28, 2017 at 9:44 PM EST

Date and Time

Wednesday March 1, 2017 at 8:00 AM EST

Location

Parker Charter

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------------|----------------|
| I. Opening Items | | | 8:00 AM |
| Opening Items | | | |
| A. Record Attendance and Guests | | | 2 m |
| B. Call the Meeting to Order | | Christine Regan-Davi | 2 m |
| C. Approve Minutes | Approve Minutes | Christine Regan-Davi | 2 m |
| D. Approve Minutes | Approve Minutes | Christine Regan-Davi | 2 m |
| II. Housekeeping | | | 8:08 AM |
| Governance | | | |
| A. Board on Track tools | Discuss | Christine Regan-Davi | 5 m |
| GovCom Job Description -- BoT vs GovCom written Skills inventory -- Review Laura's report(s) Skills/Self-evaluations -- reminder to board to complete | | | |
| B. GovCom Goal Setting | Discuss | | 5 m |
| Shared at Retreat; will revisit | | | |
| III. Priorities Jan-Jun | | | 8:18 AM |

| | Purpose | Presenter | Time |
|---|----------------|-----------------------------|----------------|
| A. Candidate tracking & cultivation -- updates? | Discuss | Todd Sumner | 15 m |
| Todd & Laura (Laura's updates in Trello) | | | |
| Matt -- updates on Senior Project/mentor "database" | | | |
| Lauren -- updates Chamber of Commerce? | | | |
| B. Board term review | Discuss | Christine Regan- Davi | 10 m |
| Confirm accuracy of board terms in Board on Track (Christine to follow up) | | | |
| Understand who will be rotating off board and what officer seat(s) need to be filled, including vice chair | | | |
| C. Call for nominations | Discuss | | 5 m |
| Call for nominations -- issue in March; need draft of previous calls. | | | |
| IV. Other Business | | | 8:48 AM |
| A. Diversity focus | Discuss | Jeannie LaPlatney | 10 m |
| GovCom has prioritized diversity in future board membership and is exploring paths to enabling more diverse pool of candidates. | | | |
| Updates on Worcester conversations (James Young/family meetings) | | | |
| Updates from Todd on board subcommittee focused on diversity? | | | |
| B. CEO Succession Planning | FYI | Todd Sumner | 5 m |
| To create CEO succession plan processes for both planned and unplanned leadership change scenarios. | | | |
| V. Closing Items | | | 9:03 AM |
| A. Adjourn Meeting | Vote | Christine Regan- Davi | 2 m |